



Board of Trustees Action Items

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For Immediate Release
September 13, 2011

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Erie Board of Trustees Action Items – September 13, 2011

Trustees Consider Ordinance for Board Compensation – The Board considered on First Reading an ordinance addressing compensation for elected officials under the following terms and conditions:

Base Remuneration Board of Trustees (Total: \$357 month / \$4,284 Annual Base Comp + Pass)

- Base Salary - \$300 monthly/ \$3,600 Annually (\$3.75 per hour for 20 hours per week)
 - Annual Base Salary Cost of Six Board Members = \$21,600
- Base Salary with four meeting max = \$400 monthly/ \$4,800 Annually (\$5.00/20 hours)
 - Annual Base Salary Cost of Six Board Members = \$28,800
- Effective Date – All current and newly elected members following the 2014 election.
- Medical / Dental – Eligible to participate but pays 100% of premium
- Receives an annual family membership to the community center (\$685 value) ~ \$57 per mo.
- All benefits can be declined by the elected member of the board
- Trustees are still eligible to submit expense receipts for reimbursement.
- Eligible for a bonus of \$25 per meeting (\$100 maximum monthly)

Remuneration Mayor (Total: \$557 month / \$6,684 Annual Base Comp + Pass)

- Base Salary - \$500 monthly / \$6,000 Annually
 - Annual Cost \$6,000 (\$4.17 per hour for 30 hours or \$6.25 at 20 hours per week)
- Base Salary with eight meeting max = \$700 monthly/ \$8,400 Annually (\$8.75/20 hours or (\$5.83/30 hours)
- Effective Date – Following the 2012 election.
- Medical / Dental – Eligible to participate but pays 100% of premium
- Receives an annual family membership to the community center (\$685 value)
- All benefits can be declined by the Mayor
- Mayor is still eligible to submit expense receipts for reimbursement.
- Eligible for a bonus of \$25 per meeting (\$200 maximum monthly)

The Board is scheduled to consider this ordinance on Second Reading during their September 27, 2011 meeting.

Municipal Code Modifications Considered to Accommodate Assisted Living Facility – During the August 9, 2011 regularly scheduled Board of Trustees meeting, the Board requested that staff work with a landowner and the Airport Working Group (AWG) to propose modifications to Chapter 3 the Town's Municipal Code Title 10. The proposed modifications should consider allowing some form of a group living or assisted care facility as a Special Review Use in the Airport zone district. Town staff met with an airport property owner and Jason Hurd, Manager of the Erie Municipal Airport and member of the AWG to discuss potential modifications. It was determined that the most appropriate Use Type to accommodate the type of group living proposed would be the Retirement Home, Nursing Facility, or Assisted Living Facility use. On September 7, 2011, the Planning Commission considered the proposed amendment. A motion recommending approval failed on a tie (2-2) vote and a motion recommending denial failed on a tie (2-2) vote; therefore, there is no recommendation from the Planning Commission. The Board is scheduled to consider this ordinance on Second Reading during their September 27, 2011 meeting.

Planning Commission Appointment – The Board appointed Anthony Burgard to fill the current vacancy on the Planning Commission. Mr. Burgard's term will expire in June 2012.

Emergency Preparedness Month Proclamation – September is National Preparedness Month which is designed to encourage Americans to take simple steps to prepare for emergencies in the homes and businesses. Supporting this national effort, Mayor Wilson proclaimed September Emergency Preparedness Month in the Town of Erie and called on all Erie residents to visit the [Emergency Preparedness](#) page on the Town's website to initiate the following actions:

1. Create an Emergency Plan
2. Build an Emergency Kit
3. Register to Receive Emergency Notifications

United States Constitution Week Proclamation – Recognizing that September 17, 2011 marks the two-hundred-twenty-fourth anniversary of the drafting of the Constitution of the United States, Mayor Wilson issued a proclamation declaring September 17th through 23rd as Constitution Week in the Town of Erie and encouraged all citizens to reaffirm the ideals of the Constitution.

Mayor Wilson Presents Young Patriots Award – Mayor Wilson presented the Young Patriots Award to Emma Carnival who led those in attendance in reciting the pledge of allegiance.



Photo: Mayor Joe Wilson and Trustee Carnival present the Young Patriots Award to Emma Carnival.

Upcoming Board of Trustees Meetings – The next regularly scheduled [Board of Trustees](#) meeting will be on Tuesday, September 27, 2011 at 6:30 pm. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

More Information – Board of Trustees Action Items are brief summaries of some, but not all, agenda items and do not serve as the official meeting minutes. Select this link to view archived Board of Trustees meeting online via the Town's [On Demand Video](#) service. To request approved meeting minutes of Board of Trustees meetings, please contact the Town Clerk's Office at nparker@erieco.gov .

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